

Agenda

May 11, 2010

Warren Town Council Meeting

514 Main Street

7:00 PM

Consent Agenda- all items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

PLEDGE OF ALLEGIANCE:

ANNOUNCEMENT:

Dedication Ceremony for land donated from the Brito Family, May 17, 2010, 6:00PM on site behind Veterans Field.

RECOGNITION:

Staff Sergeant Kevin Ferreira

Mt. Hope Huskies, Gymnastics Team

Mt. Hope Huskies, Hockey Team

RESOLUTIONS:

RESOLUTION PROCLAIMING MAY MENTAL HEALTH MONTH

INTERVIEWS:

Zoning Board – 2 Positions

- 1. Steven P. Calenda, 20 Parker Avenue**
- 2. Scott F. Lial, 825 Main Street**

Board of Assessment Review – 1 Position

- 1. Jim Harper, 63 Overhill Road**

ACCEPTANCE OF MINUTES:

Acceptance of April 13, 2010 Executive Minutes

Acceptance of April 13, 2010 Minutes

Acceptance of April 19, 2010 Minutes

Acceptance of April 27, 2010 Minutes

CONSENT AGENDA:

***P-1, *P-2, *P-3, *P-4, *P-5**

ORDINANCE:

O-1

Chapter 14 Parks & Recreation, Article IV. Passive Recreation Sites & Conservation Areas (2nd reading)

Section 14-61 Conservation Areas

Section 14-62 Use of Conservation Areas

Section 14-63 Enforcement

Section 14-64 Penalty

O-2

Chapter 7 Finance & Taxation, Article II Tax Exemptions (2nd reading)

DIVISION 2. THE ELDERLY

DIVISION 3. VETERAN AND WIDOW OF VETERANS

DIVISION 4. GOLD STAR PARENTS

DIVISION 5. TOTALLY DISABLED

DIVISION 6. VISUALLY IMPAIRED

O-3

Ordinance Regulating Parking at Town Wharf (2nd reading)

PUBLIC HEARINGS:

PH-1

Request for Transfer of BV Liquor, Victualling and Entertainment License

From: Alves Tavern Corp

d/b/a Restaurant 103

Warren, RI 02885

To: J & M Restaurant Inc.

d/b/a Restaurant 103

Warren, RI 02885

PH-2

Request to Amend Restrictions on Zoning Map

From: Benjamin Albritton (applicant) & Karen Fisher (owner)

d/b/a Brothers Pizza Madeline Jaworek (owner)

630 Metacom Ave Market St

Warren RI 02885 Warren RI 02885

PH-3

Request for a BV Beverage License

From: C&M Hospitality d/b/a Federal Hill Pizza

495 Main Street

Warren, RI 02885

PH-4

**Request for Abandonment of a portion of Clark Road & conveyance
of a portion of assessors Plat 13E / Lot 314 to Town of Warren**

From: Paul & Susan Fournier

225 Saratoga Avenue

Pawtucket, RI 02861

TOWN COUNCIL:

Council President Frerichs

- 1. Discussion & action regarding RFP Bristol County Water Authority.**
- 2. Discussion & action regarding Main Street Traffic Crosswalk.**

Vice President Stanley

- 1. Discussion and action regarding the development of an email policy for municipal boards and commissions.**

Councilman Alfano

- 1. Update on the status of Water Street sidewalk/streetscape improvements previously granted from the state**

Councilman DePasquale

1. Resolution opposing teachers binding arbitration

2. Discussion and action regarding Municipal Trash Cans: Emptying schedule

3. Resolution on the School Funding Formula for Bristol and Warren Regional School System.

Senator Felag & Representative Malik

1. Discussion and action regarding Project on Route 114

PETITIONS:

***P-1**

Request for Class F Beverage License

From: Knights of Columbus Bishop Hickey Council 3623

6 Viola Avenue

Riverside, RI 02915

Date: June 13, 2010

Place: Pete Sepe Pavilion

Event: Clambake

***P-2**

Request renewal of a Holiday License

From: Alexandra Morgan's Animal School

84 Cutler Street #7

Warren, RI 02885

***P-3**

Request renewal of Kennel License

From: Alexandra Morgan's Animal School

84 Cutler Street #7

Warren, RI 02885

***P-4**

Request renewal of Peddlers License

From: Del's Lemonade of Warren & Bristol
65 Child Street
Warren, RI 02885

***P-5**

Request renewal of Peddlers License

From: Frostie Delight
211 Providence Street
Rehoboth, MA 02769

P-6

Request for a One-Day Entertainment License

From: Melissa Benoit
Date: July 11, 2010
Event: 40th Birthday Party
Place: German Club
Entertainment: DJ

P-7

Request for a One-Day Entertainment License

For: Community Garden Kick Off

From: Caroline Wells

Date: June 19, 2010

Time: 10am-2am

Place: 30 Asylum Road-Community Garden

Entertainment: Band

P-8

Request for a One-Day Entertainment License

For: Fantasy Faire

From: David Frerichs

Date: June 26, 2010 (rain date-June 27, 2010)

Place: 65 Kinnicutt Avenue

Entertainment: Strolling musicians

P-9

Request for a One-Day Entertainment License

From: Kyle Casey

Date: June 12, 2010

Event: 30th Birthday Party

Place: German Club

Entertainment: Band

NEW BUSINESS:

NB-1

Discussion and action regarding an amendment to the enabling legislation for the Regional District.

NB-2

Request from Town Council of Jamestown, RI for the Town of Warren to join in on a Multiple RI Coastal Community Resolution Opposing the Hess Weaver's Cove LNG Facility.

CORRESPONDENCE:

C-1

Letter of resignation from Warren Zoning Board Member C. Lane Poor.

TOWN MANAGER:

1. Discussion and action on contracts relating to restroom facilities at Town Wharf.

2. Discussion and action regarding bid for Management Information Systems Support.

3. Discussion & action regarding RFEI for Liberty Street School.

4. Discuss granting easement to Housing Authority on Libby Lane to improve on-street parking opportunities.

5. Request permission to overspend Sewer Plant Operations Account (1-01-32-1040-32) by \$15,206.71

TOWN CLERK:

1. Concession Rights

a.) Concession Rights (Slush, Ice Cream Peddler)

b.) Food Vendor for Concerts/Beach Rights

BUILDING OFFICIAL:

1. Request to over-expend Planning/Zoning Stenographer account (1-01-14-1030-61).

2. Request the Town Council to approve and have the Council President sign agreement with Point Software, Inc for electronic permit tracking and document filing system for Department of Building and Zoning.

3. Discussion & action regarding waiving Building Permit Fees for flood victims.

POLICE CHIEF:

1. Discussion and action regarding reallocating of Capital Funds for “Police Replacement Equipment”

a) Digital Voice Recording Equipment \$2,545.90

b) Police Vehicles \$3,226.00

c) Pre-Development Fees for the New Shelter \$5,000 (\$4,228.10)

TOWN PLANNER:

1. Presentation of the Community Garden Program and Kick off Day

Individuals requesting interpreter services for the hearing impaired must notify the Town Clerk's Office at least forty-eight (48) hours prior to the meeting. 401-245-7340(voice) or "via RI Relay 1-800-745-5555" (TTY).